



**Worcester Community Action Council
October 2025 Board Meeting Agenda
October 20, 2025
5:00PM
Via Zoom**

Agenda

- I. WelcomeKristen Lemire, Board Chair**
- II. Consent Agenda**
 - a. September 10th Board Meeting Minutes* Vote
 - b. June 2, June 23 and August 25 Audit Finance Committee Minutes *Vote
- III. Finance, Brian Westerlind, Treasurer, Ruth Pellegrino, CFO**
 - a. May through August 2025 Financials*
 - b. CSBG Quarterly Financials *
 - c. 3-month staffing level plans for HEAP, CSBG, Head Start during shutdown*
- IV. Program Committee Updates and Recommendations, Leslie Baker, Chair, Program Committee**
 - a. **Head Start Update, Kathy Dow, Head Start Director**
 - Update on 2025 enrollment at four sites
 - Program Information Reports, Early Head Start and Head Start
-Vote on Acceptance of PIR*
 - b. **FY26 Community Action Plan, Charla Hixson, Chief Impact Officer**
 - Community Action Plan submission to Housing and Livable Communities*
- V. CEO Report**
 - a. Government Shutdown
 - b. November 6th Pathways to Possibilities event, Doherty Memorial High School
 - c. Program Highlights (attached for reference)
 - d. DTA Staff collocated at WCAC for cash assistance programs
- VI. Adjourn**

Upcoming Meetings

November 4th	Personnel Committee-in re WCAC Benefits Plan
November 17th -	WCAC Joint Executive and Audit Finance Committee Meeting-
December 8th-	WCAC BOD Meeting

**Requires vote*